KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788
Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place, Pitampura, Delhi-110034
E-Mail ID: kapilrajfin@gmail.com; **Mob. No:** 9319155113**; Website:** https://www.kapilrajfinanceltd.com/

To, **Date: 06 November 2026**

The Manager, **BSE Limited,** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001.**	**Scrip Code: 539679** **Symbol: KAPILRAJ** **ISIN: INE332Q01023**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of Kapil Raj Finance Limited is scheduled to be held on **Friday, 13th November 2026** at the Registered Office of the Company situated at Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place, Pitampura, Delhi-110034 to consider and approve the following matters(s):

1. To consider, approve and take on record the **Standalone Unaudited Financial Results** of the Company along with Limited Review Report for the quarter and half year ended 30th September 2026.

2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 24th September 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01 October 2026.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of unaudited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Kapil raj Finance Limited

HARIT ANAND
Digitally signed by HARIT ANAND
Date: 2026.11.06 15:01:11 +05'30'

Harit Anand
Director
DIN: 11812939